

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST
CO. ERISA LITIGATION

This document relates to:

No. 07 Civ. 8488 (RJH)

No. 07 Civ. 9319

No. 07 Civ. 9687

No. 08 Civ. 0265

NOTICE OF LEAD PLAINTIFFS' MOTION FOR CLASS CERTIFICATION

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law in Support of Lead Plaintiffs' Motion for Class Certification and supporting materials, Lead Plaintiffs, Warren Cohen as Trustee of the Unisystems, Inc. Employees' Profit Sharing Plan, Alan Kober as Trustee of the Andover Companies Employees Savings and Profit Sharing Plan, and John L. Patenaude as a member of the Nashua Corporation Pension Plan Committee on behalf of the Nashua Corporation Hourly Employees Retirement Plan and the Nashua Corporation Retirement Plan for Salaried Employees, will move this Court before the Honorable Richard J. Holwell, United States District Judge, at the United States Courthouse for the Southern District of New York, 500 Pearl Street, on a date and at such time as may be designated by the Court, for an order pursuant to Fed. R. Civ. P. 23: (1) certifying a plaintiff class (as defined in the proposed order accompanying Lead Plaintiffs' Memorandum of Law), (2) appointing Lead Plaintiffs as representative of the class, and (3) appointing the law firms of Bernstein Litowitz Berger & Grossmann LLP, Keller Rohrback LLP, and Berman DeValerio Pease Tabacco Burt & Pucillo as Class Counsel upon certification of the Class.

Dated: December 1, 2008

Respectfully Submitted,

By: 

Jerald D. Bien-Willner (On behalf of all
Lead Counsel, with permission)

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